

Global Village Charter Collaborative

Board of Directors Meeting ♦ July 26, 2012, 7:00 pm to 9:30 pm -- Agenda

Meeting Location: Global Village Academy-Northglenn, 555 W. 112th Street, Northglenn, CO 80234

Public Notice Posting: 403 S. Airport Boulevard, Unit A, Aurora, CO 80117-2423 & 555 W. 112th Street, Northglenn, CO 80234

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
7:00 pm	I. Call to Order	Kirk Loadman-Copeland	
7:03 pm	II. Pledge of Allegiance	Kirk Loadman-Copeland	
	III. Roll Call: Shelly Humphreys, Kathy Mahnke, Mike Munier, Leonid Reznikov, Fang Wang, Elena Balandina, Kirk Loadman-Copeland	Kirk Loadman-Copeland	Roll Call Vote
7:05 pm	IV. Approval of Agenda Move to adopt agenda as presented	Kirk Loadman-Copeland	Roll Call Vote
7:07 pm	V. Consent Agenda Minutes, June 28, 2012	Kirk Loadman-Copeland	Roll Call Vote
7:10 pm	VI. Open Comment Session – 3 minute per presenter – Please sign-up as you arrive. People will be invited to speak in the order in which they have signed-up. Generally, the Board will not respond to comments made, although questions may be asked. The items raised may either be dealt with by the Administration or they may become an agenda item at a future Board meeting. (The Board encourages members of the public to exercise their First Amendment rights responsibly. For comments critical of staff members we encourage members of the public to share such comments in an executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements at a subsequent Board meeting.)		
	VII. Action Items, Presentations & Reports	Presenter(s)	
	1. Appointment of acting Secretary for this meeting to attest signatures.	Kirk Loadman-Copeland	
	2. Moved, to appoint Mark Knowles to the Board of Directors of the Global Village Charter Collaborative for a one year term (2012-2013).		
	3. Moved, to approve for 2012-2013 the appointment of Barbara Ridenour as a Principal of GVCC with assignment to Global Village Academy-Aurora; Courtney Black as Assistant Principal with assignment to Global Village Academy-Aurora; Peg Martin as GVCC Accountant; and Annette Riesel as Director of Human Resources.	Moved by: Seconded by:	
	4. Moved, to appoint Elena Balandina, Evelin Gomez, and Matt Greene to a two year term (2012-2014) on the Global Village Academy-Northglenn Board of Directors, and to approve Carlos Escobar and Kirk Loadman-Copeland for a one year term (2012-2013) as Self-Perpetuating Directors of Global Village Academy-Northglenn.	Moved by: Seconded by:	
	5. Moved, to approve the officers for 2012-2013 for Global Village Academy-Northglenn Board of Directors: Elena Balandina, President; Matt Greene, Vice-President; Evelin Gomez, Secretary; and Kirk Loadman-Copeland, Treasurer.	Moved by: Seconded by:	
	6. Brief introduction of founding Board members for GVA-Ft. Collins and application process with the Charter School Institute.	Terry Gogerty and Christina Burton Howe	
	7. Moved, to appoint Ray Martinez, Michelle Low, Matt Fries, and John Kirsch to one year terms (2012-2013) as founding members of the Board of Directors of Global Village Academy-Ft. Collins.	Moved by: Seconded by:	
	8. Brief introduction of founding Board members for Global Village Academy-Colorado Springs and summary of work to date and application process with District 11.		
	9. Moved to appoint John Scheuer, Willie Breazell, and Bentley Rayburn to one year terms (2012-2013) on the founding Board of Directors of Global Village Academy-Colorado Springs, and to approve Mark Dickerson and Tom Strand for a one year term (2012-2013) as Self-Perpetuating Directors of Global Village Academy-Colorado Springs.	Moved by: Seconded by:	
	10. Moved, to approve the officers for 2012-2013 for Global Village Academy-Colorado Springs Board of Directors: John Scheuer – President, Willie Breazell - V. President, Mark Dickerson – Secretary, and Bentley Rayburn – Treasurer.	Moved by: Seconded by:	
	11. Presentation of Bamboo HR software	Christina Burton Howe & Terry Gogerty	
	12. Moved to approve Bamboo HR at a cost for 2012-2013 of \$4,887.	Moved by: Seconded by:	

Time	Agenda Items	Moved & Seconded/Presenter	Action Required
13.	Review of Letter of Intent for lease of preschool facility in Aurora.	Terry Gogerty	
14.	Moved, to accept Letter of Intent to lease facility at 1410 Laredo Street, Aurora, CO.	Moved by: Seconded by:	
15.	Moved, to appoint Kirk Loadman-Copeland as President of the Board of Directors for Global Village Charter Academy for 2012-2013.	Moved by: Seconded by:	
16.	Staff Handbook (to be ratified at GVCC August board meeting).	Christina Burton Howe	
17.	Administrative Report	Christina Burton Howe	
18.	Enrollment update for GVA-Aurora and GVA-Northglenn.	Christina Burton Howe	
19.	Training opportunities for 2012-2013.	Christina Burton Howe	
20.	Other Business: including upcoming agenda items		
XIII. Next Meeting August 23, 2012, 7:00 pm			
9:30 pm	XIV. Adjournment		
Agenda Items for upcoming meetings <ul style="list-style-type: none"> ➤ Evaluation of CEO/CAO ➤ GVCC Board of Directors Annual Evaluation ➤ CSSI evaluation at GVA-Northglenn, April 15-17, 2013 ➤ Year end reports for GVA-Aurora and GVA-Northglenn ➤ Bullying policy for GVA schools per HB 11-1254 Bullying in Schools ➤ Review of school calendars for 2012-2013 and identification of events Charter and Collaborative Board members might attend to support schools. ➤ Professional development opportunities for Board members in 2012-2013. ➤ Draft of Board calendar for 2012-2013 including joint meetings and joint works sessions. ➤ Draft plan/timeline for summit for a World Language Roadmap for Colorado ➤ Report of impact of Playworks ➤ Report on the 2012 Colorado legislative session regarding bills that impacted charter schools ➤ Report on CDE's Expanded Learning Opportunities Commission ➤ GVCC email policy development ➤ Fund Development Plan, e.g. fundraising, corporate partnerships ➤ Analysis of academic performance data: DIBELS, MAPS, Noella, T-CAP, etc. and impact on Unified Improvement Plan (UIP) ➤ Review of Parent Surveys at GVA-Aurora & GVA-Northglenn ➤ Review of Principal Evaluations per SB 10-191 and implementation of data-driven evaluations of teachers. ➤ Review of Bylaws and revisions as required, including development of policies and procedures 			